	(0	Original Signature of Member)
112TH CONGRESS 1ST SESSION	H. R	

To amend chapter 8 of title 5, United States Code, to provide that major rules of the executive branch shall have no force or effect unless a joint resolution of approval is enacted into law.

#### IN THE HOUSE OF REPRESENTATIVES

Mr. Davis of Kentucky introd	aced the	e following	bill;	which	was	${\bf referred}$	to
the Committee on							

# A BILL

To amend chapter 8 of title 5, United States Code, to provide that major rules of the executive branch shall have no force or effect unless a joint resolution of approval is enacted into law.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Regulations From the
- 5 Executive in Need of Scrutiny Act of 2011".

#### 1 SEC. 2. PURPOSE.

- 2 The purpose of this Act is to increase accountability
- 3 for and transparency in the federal regulatory process.
- 4 Section 1 of article I of the United States Constitution
- 5 grants all legislative powers to Congress. Over time, Con-
- 6 gress has excessively delegated its constitutional charge
- 7 while failing to conduct appropriate oversight and retain
- 8 accountability for the content of the laws it passes. By
- 9 requiring a vote in Congress, the REINS Act will result
- 10 in more carefully drafted and detailed legislation, an im-
- 11 proved regulatory process, and a legislative branch that
- 12 is truly accountable to the American people for the laws
- 13 imposed upon them.
- 14 SEC. 3. CONGRESSIONAL REVIEW OF AGENCY RULE-
- 15 MAKING.
- 16 Chapter 8 of title 5, United States Code, is amended
- 17 to read as follows:

### 18 "CHAPTER 8—CONGRESSIONAL REVIEW

#### 19 **OF AGENCY RULEMAKING**

<sup>&</sup>quot;Sec.

<sup>&</sup>quot;801. Congressional review.

<sup>&</sup>quot;802. Congressional approval procedure for major rules.

<sup>&</sup>quot;803. Congressional disapproval procedure for nonmajor rules.

<sup>&</sup>quot;804. Definitions.

<sup>&</sup>quot;805. Judicial review.

<sup>&</sup>quot;806. Exemption for monetary policy.

<sup>&</sup>quot;807. Effective date of certain rules."

## 1 "§ 801. Congressional review

2	"(a)(1)(A) Before a rule may take effect, the Federal
3	agency promulgating such rule shall submit to each House
4	of the Congress and to the Comptroller General a report
5	containing—
6	"(i) a copy of the rule;
7	"(ii) a concise general statement relating to the
8	rule;
9	"(iii) a classification of the rule as a major or
10	nonmajor rule, including an explanation of the clas-
11	sification specifically addressing each criteria for a
12	major rule contained within sections 804(2)(A),
13	804(2)(B), and $804(2)(C)$ ;
14	"(iv) a list of any other related regulatory ac-
15	tions intended to implement the same statutory pro-
16	vision or regulatory objective as well as the indi-
17	vidual and aggregate economic effects of those ac-
18	tions; and
19	"(v) the proposed effective date of the rule.
20	"(B) On the date of the submission of the report
21	under subparagraph (A), the Federal agency promulgating
22	the rule shall submit to the Comptroller General and make
23	available to each House of Congress—
24	"(i) a complete copy of the cost-benefit analysis
25	of the rule, if any;

1	"(ii) the agency's actions pursuant to title 5 of
2	the United States Code, sections 603, 604, 605,
3	607, and 609;
4	"(iii) the agency's actions pursuant to title 2 of
5	the United States Code, sections 1532, 1533, 1534,
6	and 1535; and
7	"(iv) any other relevant information or require-
8	ments under any other Act and any relevant Execu-
9	tive orders.
10	"(C) Upon receipt of a report submitted under sub-
11	paragraph (A), each House shall provide copies of the re-
12	port to the chairman and ranking member of each stand-
13	ing committee with jurisdiction under the rules of the
14	House of Representatives or the Senate to report a bill
15	to amend the provision of law under which the rule is
16	issued, and the Committee on the Judiciary of the House
17	of Representatives and the Committee on Homeland Secu-
18	rity and Governmental Affairs of the Senate.
19	"(2)(A) The Comptroller General shall provide a re-
20	port on each major rule to the committees of jurisdiction
21	and to the Committee on the Judiciary of the House of
22	Representatives and the Committee on Homeland Security
23	and Governmental Affairs of the Senate by the end of 15
24	calendar days after the submission or publication date as
25	provided in section 802(b)(2). The report of the Comp-

- 1 troller General shall include an assessment of the agency's
- 2 compliance with procedural steps required by paragraph
- 3 (1)(B).
- 4 "(B) Federal agencies shall cooperate with the Comp-
- 5 troller General by providing information relevant to the
- 6 Comptroller General's report under subparagraph (A).
- 7 "(3) A major rule relating to a report submitted
- 8 under paragraph (1) shall take effect upon enactment of
- 9 a joint resolution of approval described in section 802 or
- 10 as provided for in the rule following enactment of a joint
- 11 resolution of approval described in section 802, whichever
- 12 is later.
- 13 "(4) A nonmajor rule shall take effect as provided
- 14 by section 803 after submission to Congress under para-
- 15 graph (1).
- 16 "(5) If a joint resolution of approval relating to a
- 17 major rule is not enacted within the period provided in
- 18 subsection (b)(2), then a joint resolution of approval relat-
- 19 ing to the same rule may not be considered under this
- 20 chapter in the same Congress by either the House of Rep-
- 21 resentatives or the Senate.
- (b)(1) A major rule shall not take effect unless the
- 23 Congress enacts a joint resolution of approval described
- 24 under section 802.

1	"(2) If a joint resolution described in subsection (a)
2	is not enacted into law by the end of 70 session days or
3	legislative days, as applicable, beginning on the date on
4	which the report referred to in section 801(a)(1)(A) is re-
5	ceived by Congress (excluding days either House of Con-
6	gress is adjourned for more than 3 days during a session
7	of Congress), then the rule described in that resolution
8	shall be deemed not to be approved and such rule shall
9	not take effect.
10	"(c)(1) Notwithstanding any other provision of this
11	section (except subject to paragraph (3)), a major rule
12	may take effect for one 90-calendar-day period if the
13	President makes a determination under paragraph (2) and
14	submits written notice of such determination to the Con-
15	gress.
16	"(2) Paragraph (1) applies to a determination made
17	by the President by Executive order that the major rule
18	should take effect because such rule is—
19	"(A) necessary because of an imminent threat
20	to health or safety or other emergency;
21	"(B) necessary for the enforcement of criminal
22	laws;
23	"(C) necessary for national security; or
24	"(D) issued pursuant to any statute imple-
25	menting an international trade agreement.

1	"(3) An exercise by the President of the authority
2	under this subsection shall have no effect on the proce-
3	dures under section 802.
4	"(d)(1) In addition to the opportunity for review oth-
5	erwise provided under this chapter, in the case of any rule
6	for which a report was submitted in accordance with sub-
7	section (a)(1)(A) during the period beginning on the date
8	occurring—
9	"(A) in the case of the Senate, 60 session days,
10	or
11	"(B) in the case of the House of Representa-
12	tives, 60 legislative days,
13	before the date the Congress is scheduled to adjourn a
14	session of Congress through the date on which the same
15	or succeeding Congress first convenes its next session, sec-
16	tions 802 and 803 shall apply to such rule in the suc-
17	ceeding session of Congress.
18	"(2)(A) In applying sections 802 and 803 for pur-
19	poses of such additional review, a rule described under
20	paragraph (1) shall be treated as though—
21	"(I) such rule were published in the Federal
22	Register on—
23	"(I) in the case of the Senate, the 15th
24	session day, or

1	"(II) in the case of the House of Rep-
2	resentatives, the 15th legislative day,
3	after the succeeding session of Congress first con-
4	venes; and
5	"(ii) a report on such rule were submitted to
6	Congress under subsection $(a)(1)$ on such date.
7	"(B) Nothing in this paragraph shall be construed
8	to affect the requirement under subsection $(a)(1)$ that a
9	report shall be submitted to Congress before a rule can
10	take effect.
11	$\lq\lq(3)$ A rule described under paragraph $(1)$ shall take
12	effect as otherwise provided by law (including other sub-
13	sections of this section).
	sections of this section).  "§ 802. Congressional approval procedure for major
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13 14	"§ 802. Congressional approval procedure for major
13 14 15	"§ 802. Congressional approval procedure for major rules
13 14 15 16 17	"§802. Congressional approval procedure for major rules  "(a) For purposes of this section, the term 'joint res-
13 14 15 16 17	"\$802. Congressional approval procedure for major rules  (a) For purposes of this section, the term 'joint resolution' means only a joint resolution introduced on or
13 14 15 16 17 18	"\$802. Congressional approval procedure for major rules  "(a) For purposes of this section, the term 'joint resolution' means only a joint resolution introduced on or after the date on which the report referred to in section
13 14 15 16 17 18	"\$802. Congressional approval procedure for major rules  "(a) For purposes of this section, the term 'joint resolution' means only a joint resolution introduced on or after the date on which the report referred to in section 801(a)(1)(A) is received by Congress (excluding days ei-
13 14 15 16 17 18 19 20	"\\$802. Congressional approval procedure for major rules  "(a) For purposes of this section, the term 'joint resolution' means only a joint resolution introduced on or after the date on which the report referred to in section \\$01(a)(1)(A) is received by Congress (excluding days either House of Congress is adjourned for more than 3 days
13 14 15 16 17 18 19 20 21	"(a) For purposes of this section, the term 'joint resolution' means only a joint resolution introduced on or after the date on which the report referred to in section $801(a)(1)(A)$ is received by Congress (excluding days either House of Congress is adjourned for more than 3 days during a session of Congress), the matter after the resolv-

1	"(1) In the House, the majority leader of the
2	House of Representatives (or his designee) and the
3	minority leader of the House of Representatives (or
4	his designee) shall introduce such joint resolution
5	described in subsection (a) (by request), within 3
6	legislative days after Congress receives the report re-
7	ferred to in section 801(a)(1)(A).
8	"(2) In the Senate, the majority leader of the
9	Senate (or his designee) and the minority leader of
10	the Senate (or his designee) shall introduce such
11	joint resolution described in subsection (a) (by re-
12	quest), within 3 session days after Congress receives
13	the report referred to in section 801(a)(1)(A).
14	``(b)(1) A joint resolution described in subsection (a)
15	shall be referred to the committees in each House of Con-
16	gress with jurisdiction under the rules of the House of
17	Representatives or the Senate to report a bill to amend
18	the provision of law under which the rule is issued, and
19	the Committee on the Judiciary of the House of Rep-
20	resentatives and the Committee on Homeland Security
21	and Governmental Affairs of the Senate.
22	"(2) For purposes of this section, the term 'submis-
23	sion date' means the date on which the Congress receives
24	the report submitted under section 801(a)(1).

1	"(c) In the Senate, if the committee or committees
2	to which a joint resolution described in subsection (a) has
3	been referred have not reported it at the end of 15 session
4	days after its introduction, such committee or committees
5	shall be automatically discharged from further consider-
6	ation of the resolution and it shall be placed on the cal-
7	endar. A vote on final passage of the resolution shall be
8	taken on or before the close of the 15th session day after
9	the resolution is reported by the committee or committees
10	to which it was referred, or after such committee or com-
11	mittees have been discharged from further consideration
12	of the resolution.
13	(d)(1) In the Senate, when the committee or com-
14	mittees to which a joint resolution is referred have re-
15	ported, or when a committee or committees are discharged
16	(under subsection (c)) from further consideration of a
17	joint resolution described in subsection (a), it is at any
18	time thereafter in order (even though a previous motion
19	to the same effect has been disagreed to) for a motion
20	to proceed to the consideration of the joint resolution, and
21	all points of order against the joint resolution (and against
22	consideration of the joint resolution) are waived. The mo-
23	tion is not subject to amendment, or to a motion to post-
24	pone, or to a motion to proceed to the consideration of
25	other business. A motion to reconsider the vote by which

- 1 the motion is agreed to or disagreed to shall not be in
- 2 order. If a motion to proceed to the consideration of the
- 3 joint resolution is agreed to, the joint resolution shall re-
- 4 main the unfinished business of the Senate until disposed
- 5 of.
- 6 "(2) In the Senate, debate on the joint resolution,
- 7 and on all debatable motions and appeals in connection
- 8 therewith, shall be limited to not more than 2 hours, which
- 9 shall be divided equally between those favoring and those
- 10 opposing the joint resolution. A motion to further limit
- 11 debate is in order and not debatable. An amendment to,
- 12 or a motion to postpone, or a motion to proceed to the
- 13 consideration of other business, or a motion to recommit
- 14 the joint resolution is not in order.
- 15 "(3) In the Senate, immediately following the conclu-
- 16 sion of the debate on a joint resolution described in sub-
- 17 section (a), and a single quorum call at the conclusion of
- 18 the debate if requested in accordance with the rules of the
- 19 Senate, the vote on final passage of the joint resolution
- 20 shall occur.
- 21 "(4) Appeals from the decisions of the Chair relating
- 22 to the application of the rules of the Senate to the proce-
- 23 dure relating to a joint resolution described in subsection
- 24 (a) shall be decided without debate.

1 "(e)(1) In the House of Representatives, if the committee or committees to which a joint resolution described 3 in subsection (a) has been referred have not reported it 4 at the end of 15 legislative days after its introduction, such committee or committees shall be automatically discharged from further consideration of the resolution and it shall be placed on the appropriate calendar. A vote on 8 final passage of the resolution shall be taken on or before the close of the 15th legislative day after the resolution 10 is reported by the committee or committees to which it was referred, or after such committee or committees have been discharged from further consideration of the resolu-13 tion. 14 "(2)(A) A motion in the House of Representatives to 15 proceed to the consideration of a resolution shall be highly privileged and not debatable. An amendment to the motion 16 17 shall not be in order, nor shall it be in order to move to 18 reconsider the vote by which the motion is agreed to or 19 disagreed to. 20 "(B) Debate in the House of Representatives on a 21 resolution shall be limited to not more than two hours, 22 which shall be divided equally between those favoring and 23 those opposing the resolution. A motion to further limit debate shall not be debatable. No amendment to, or mo-

tion to recommit, the resolution shall be in order. It shall

- 1 not be in order to reconsider the vote by which a resolution
- 2 is agreed to or disagreed to.
- 3 "(C) Motions to postpone, made in the House of Rep-
- 4 resentatives with respect to the consideration of a resolu-
- 5 tion, and motions to proceed to the consideration of other
- 6 business, shall be decided without debate.
- 7 "(D) All appeals from the decisions of the Chair re-
- 8 lating to the application of the Rules of the House of Rep-
- 9 resentatives to the procedure relating to a resolution shall
- 10 be decided without debate.
- 11 "(E) Except to the extent specifically provided in the
- 12 preceding provisions of this subsection, consideration of a
- 13 resolution in the House of Representatives shall be gov-
- 14 erned by the Rules of the House of Representatives appli-
- 15 cable to other resolutions in similar circumstances.
- 16 "(f) If, before the passage by one House of a joint
- 17 resolution of that House described in subsection (a), that
- 18 House receives from the other House a joint resolution
- 19 described in subsection (a), then the following procedures
- 20 shall apply with respect to a joint resolution described in
- 21 subsection (a) of the House receiving the joint resolu-
- 22 tion—
- "(1) the procedure in that House shall be the
- same as if no joint resolution had been received from
- 25 the other House; but

1	"(2) the vote on final passage shall be on the
2	joint resolution of the other House.
3	"(g) The enactment of a resolution of approval does
4	not serve as a grant or modification of statutory authority
5	by Congress for the promulgation of a rule, does not extin-
6	guish or affect any claim, whether substantive or proce-
7	dural, against any alleged defect in a rule, and shall not
8	form part of the record before the court in any judicial
9	proceeding concerning a rule.
10	"(h) This section and section 803 are enacted by
11	Congress—
12	"(1) as an exercise of the rulemaking power of
13	the Senate and House of Representatives, respec-
14	tively, and as such it is deemed a part of the rules
15	of each House, respectively, but applicable only with
16	respect to the procedure to be followed in that
17	House in the case of a joint resolution described in
18	subsection (a), and it supersedes other rules only to
19	the extent that it is inconsistent with such rules; and
20	"(2) with full recognition of the constitutional
21	right of either House to change the rules (so far as
22	relating to the procedure of that House) at any time,
23	in the same manner, and to the same extent as in
24	the case of any other rule of that House.

1	"§ 803. Congressional disapproval procedure for
2	nonmajor rules
3	"(a) For purposes of this section, the term 'joint res-
4	olution' means only a joint resolution introduced in the
5	period beginning on the date on which the report referred
6	to in section $801(a)(1)(A)$ is received by Congress and
7	ending 60 days thereafter (excluding days either House
8	of Congress is adjourned for more than 3 days during a
9	session of Congress), the matter after the resolving clause
10	of which is as follows: 'That Congress disapproves the
11	nonmajor rule submitted by the $\_$ $\_$ relating to $\_$ $\_$ ,
12	and such rule shall have no force or effect.' (The blank
13	spaces being appropriately filled in).
14	"(b)(1) A joint resolution described in subsection (a)
15	shall be referred to the committees in each House of Con-
16	gress with jurisdiction.
17	"(2) For purposes of this section, the term submis-
18	sion or publication date means the later of the date on
19	which—
20	"(A) the Congress receives the report submitted
21	under section 801(a)(1); or
22	"(B) the nonmajor rule is published in the Fed-
23	eral Register, if so published.
24	"(c) In the Senate, if the committee to which is re-
25	ferred a joint resolution described in subsection (a) has
26	not reported such joint resolution (or an identical joint

- 1 resolution) at the end of 15 session days after the date
- 2 of introduction of the joint resolution, such committee may
- 3 be discharged from further consideration of such joint res-
- 4 olution upon a petition supported in writing by 30 Mem-
- 5 bers of the Senate, and such joint resolution shall be
- 6 placed on the calendar.
- 7 "(d)(1) In the Senate, when the committee to which
- 8 a joint resolution is referred has reported, or when a com-
- 9 mittee is discharged (under subsection (c)) from further
- 10 consideration of a joint resolution described in subsection
- 11 (a), it is at any time thereafter in order (even though a
- 12 previous motion to the same effect has been disagreed to)
- 13 for a motion to proceed to the consideration of the joint
- 14 resolution, and all points of order against the joint resolu-
- 15 tion (and against consideration of the joint resolution) are
- 16 waived. The motion is not subject to amendment, or to
- 17 a motion to postpone, or to a motion to proceed to the
- 18 consideration of other business. A motion to reconsider the
- 19 vote by which the motion is agreed to or disagreed to shall
- 20 not be in order. If a motion to proceed to the consideration
- 21 of the joint resolution is agreed to, the joint resolution
- 22 shall remain the unfinished business of the Senate until
- 23 disposed of.
- 24 "(2) In the Senate, debate on the joint resolution,
- 25 and on all debatable motions and appeals in connection

- 1 therewith, shall be limited to not more than 10 hours,
- 2 which shall be divided equally between those favoring and
- 3 those opposing the joint resolution. A motion to further
- 4 limit debate is in order and not debatable. An amendment
- 5 to, or a motion to postpone, or a motion to proceed to
- 6 the consideration of other business, or a motion to recom-
- 7 mit the joint resolution is not in order.
- 8 "(3) In the Senate, immediately following the conclu-
- 9 sion of the debate on a joint resolution described in sub-
- 10 section (a), and a single quorum call at the conclusion of
- 11 the debate if requested in accordance with the rules of the
- 12 Senate, the vote on final passage of the joint resolution
- 13 shall occur.
- 14 "(4) Appeals from the decisions of the Chair relating
- 15 to the application of the rules of the Senate to the proce-
- 16 dure relating to a joint resolution described in subsection
- 17 (a) shall be decided without debate.
- 18 "(e) In the Senate the procedure specified in sub-
- 19 section (c) or (d) shall not apply to the consideration of
- 20 a joint resolution respecting a nonmajor rule—
- 21 "(1) after the expiration of the 60 session days
- beginning with the applicable submission or publica-
- tion date, or
- 24 "(2) if the report under section 801(a)(1)(A)
- 25 was submitted during the period referred to in sec-

1	tion 801(d)(1), after the expiration of the 60 session
2	days beginning on the 15th session day after the
3	succeeding session of Congress first convenes.
4	"(f) If, before the passage by one House of a joint
5	resolution of that House described in subsection (a), that
6	House receives from the other House a joint resolution
7	described in subsection (a), then the following procedures
8	shall apply:
9	"(1) The joint resolution of the other House
10	shall not be referred to a committee.
11	"(2) With respect to a joint resolution described
12	in subsection (a) of the House receiving the joint
13	resolution—
14	"(A) the procedure in that House shall be
15	the same as if no joint resolution had been re-
16	ceived from the other House; but
17	"(B) the vote on final passage shall be on
18	the joint resolution of the other House.
19	"§ 804. Definitions
20	"For purposes of this chapter—
21	"(1) The term 'Federal agency' means any
22	agency as that term is defined in section $551(1)$ .
23	"(2) The term 'major rule' means any rule, in-
24	cluding an interim final rule, that the Administrator
25	of the Office of Information and Regulatory Affairs

1	of the Office of Management and Budget finds has
2	resulted in or is likely to result in—
3	"(A) an annual effect on the economy of
4	\$100,000,000 or more;
5	"(B) a major increase in costs or prices for
6	consumers, individual industries, Federal,
7	State, or local government agencies, or geo-
8	graphic regions; or
9	"(C) significant adverse effects on competi-
10	tion, employment, investment, productivity, in-
11	novation, or on the ability of United States-
12	based enterprises to compete with foreign-based
13	enterprises in domestic and export markets.
14	"(3) The term 'nonmajor rule' means any rule
15	that is not a major rule.
16	"(4) The term 'rule' has the meaning given
17	such term in section 551, except that such term does
18	not include—
19	"(A) any rule of particular applicability,
20	including a rule that approves or prescribes for
21	the future rates, wages, prices, services, or al-
22	lowances therefore, corporate or financial struc-
23	tures, reorganizations, mergers, or acquisitions
24	thereof, or accounting practices or disclosures
25	bearing on any of the foregoing;

1	"(B) any rule relating to agency manage-
2	ment or personnel; or
3	"(C) any rule of agency organization, pro-
4	cedure, or practice that does not substantially
5	affect the rights or obligations of non-agency
6	parties.
7	"§ 805. Judicial review
8	"(a) No determination, finding, action, or omission
9	under this chapter shall be subject to judicial review.
10	"(b) Notwithstanding subsection (a), a court may de-
11	termine whether a Federal agency has completed the nec-
12	essary requirements under this chapter for a rule to take
13	effect.
14	"§ 806. Exemption for monetary policy
15	"Nothing in this chapter shall apply to rules that con-
16	cern monetary policy proposed or implemented by the
17	Board of Governors of the Federal Reserve System or the
18	Federal Open Market Committee.
19	"§ 807. Effective date of certain rules
20	"Notwithstanding section 801—
21	"(1) any rule that establishes, modifies, opens,
22	closes, or conducts a regulatory program for a com-
23	mercial, recreational, or subsistence activity related
24	to hunting, fishing, or camping; or

1	"(2) any rule other than a major rule which an
2	agency for good cause finds (and incorporates the
3	finding and a brief statement of reasons therefore in
4	the rule issued) that notice and public procedure
5	thereon are impracticable, unnecessary, or contrary
6	to the public interest,
7	shall take effect at such time as the Federal agency pro-
8	mulgating the rule determines.".